Meeting Minutes

Date: June 10, 2019

Location: Town Hall, Main Street

A: Call to Order

Having a quorum, the meeting was called to order at 4:05 pm

B: In Attendance

Committee Members:

- Dominic Coombe
- Marcia Kasilowski
- Steven Rakitin

Guests: Kelly McElreath, Assistant to the Town Manager, Town Clerk

Glenn Fowler, Cable Coordinator

C: Discussion

1. Review Agenda and Meeting Minutes

Agenda was reviewed.

Minutes of May 9 2019 were reviewed and approved.

2. General Discussion

License Renewal Process – Bill Hewig KP Law

First step – Create a survey. We reviewed examples from other towns and a proposal from Glenn. The focus is on documenting service issues and not providing information for Charter. Example survey questions are attached...

Update on Cable Assistant – Our student intern is no longer available. We need to move quickly to try to find a replacement. Can offer up to 19 hours at about \$15.50 per hour. Can post job at Coffee Bean, Country Sooper and Library. Need to ask Sandy re-post position.

Capital Plan – Discussed some items to include: monitor replacement every 4 years. Video server would need to be replaced in 5 years. Laptop replacements. Cameras, microphones are always needed. Need to add funding for staff. Possibly create a Video Studio at NRHS.

We could use Cable funds to add a large screen and projector for Main Hall for presentations. Long-term plan would be to address acoustic issue by requesting CPC funds in a few years.

Kelly needs to be trained on ClickShare – which is used to connect a laptop to LCD monitors in Little Town Hall.

D: Committee Actions and Action Items

Committee Actions:

1. It was moved and seconded to approve minutes of May 9 2019 meeting. Unanimous.

Action Items: Create survey questions

Create flyers for new position.

E: Future Meeting Dates

Next committee meeting is scheduled for July 8 at 2 pm.

F: Meeting Adjourned

Upon unanimous vote, the meeting was adjourned at 5:10 pm

Respectfully submitted

Steven R. Rakitin Clerk

Proposed Charter Survey Questions

1.	Are you currently a subscriber to any of the following Charter Spectrum services?
	Cable TV Internet Access Phone
2.	Are you aware of the Local Access Channels (channels x,y,z) provided by Charter with local programming provided by Upton Cable TV staff?
	YesNo
3.	Do you watch programming on Local Access Channels on a regular basis?
	YesNo
	If no, why not?
	Not interested in programs Poor picture quality
	Only watch what I can get on my phone or tablet
	Other:
4.	Are you aware that town meetings, such as Board of Selectmen's meetings and school committee meetings are viewable on the Town's You Tube Channel?
	YesNo
5.	If you subscribe to Charter Cable TV, have you experienced problems with:
	 Picture quality on cable TV channels Picture quality on Local Access channels Charter technical support Chronic outages, cable wiring issues, equipment issues Intermittent issues
6.	If you have called Charter for service, how would you rate the service provided?
	Excellent Good Fair Poor Unacceptable
7.	If you are or have had cable quality issues, could you provide evidence in the form of photos that we can use?